



Arnold Schwarzenegger, Governor
State of California

Rosario Marin, Secretary
State and Consumer Services Agency

Carrie Lopez, Director
Department of Consumer Affairs

Jerry Tyler, Cosmetologist
President

Richard Hedges, Public Member
Vice-President

Deedee Crossett, Esthetician
Member

Frank Lloyd, Public Member
Member

Ken Williams, Cosmetologist
Member

Kristy Underwood
Executive Officer

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Sacramento, CA 95834

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Sunday, February 15, 2009
10:00 A.M. – 5:00 P.M.
Or until completion of business

Department of Consumer Affairs
1625 North Market Blvd.
Sacramento, CA 95834
1st Floor Hearing Room. S-102

An additional meeting location has been established at:
2405 Kalanianaʻole Ave. PH-11
Hilo, HI 96720

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call
2. Board Member's Report
3. Election of Officers
4. Executive Officer's Report
5. Discussion on Future Board Committees
6. Review and Update the Board Member Guidelines and Procedure Manual
7. Approval of Meeting Minutes
 - April 20, 2008 – Board Meeting
 - April 21, 2008 – Board Meeting
 - November 18, 2008 – Advisory Committee Meeting
8. Review Board Statistics
 - Licensing and Examination Program
 - Disciplinary Review Program
 - Enforcement Program
9. Budget Update
10. Proposed Regulations Update
 - Curriculum
 - Extern Program
11. Review and Approval of Regulatory Changes to DRC Membership

California State Board of Barbering and Cosmetology

12. Review and Approval of School Approval Regulations
13. Discussion on Developing Qualifications for an Establishment License Owner Who Does Not Hold a Personal License
14. Discussion on Administrative Fine Schedule
15. Discussion on Continuing Education for Renewal License
16. Discussion on Verifying Reciprocity Applicants
17. Update on National Exam
18. Discussion on Enacted Legislation Regarding Massage Therapy
19. Industry/Consumer Outreach Update
20. Presentation from the Electrologists' Association of California
21. Public Comment
22. Agenda Items For Next Meeting

Closed Session:

23. Appointment of the Executive Officer (Closed Pursuant to Government Code Section 11126 (a) (1)).

Open Session:

24. Report of the Closed Session
25. Adjournment

A quorum of the Board will be present. Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Theresa Rister at (916) 575-7101 or sending a written request to that person at the address noted above.